

CROCKERY TOWNSHIP BOARD MEETING MINUTES  
HELD ON AUGUST 14, 2018

1. The meeting was called to order by Supervisor Stille at 7:00 p.m.
2. Pledge of Allegiance to the Flag.
3. Roll call: Present: Stille, VanBemmelen, Constantine Buchanan and Suchecki. Others present: Fire Chief John Kriger, Deputy Chief Kyle Botbyl, Attorney Ron Redick..
4. Motion by Constantine, seconded by VanBemmelen, to approve the minutes of the July 10, 2018, Regular Meeting as presented. All in favor. Motion carried.
5. Motion by Suchecki, seconded by Buchanan to approve disbursements as presented. All in favor. Motion carried.
6. Public comments were offered. No comments were heard.
7. Supervisor's comments/correspondence was heard. Supervisor Stille reported that he has had several meetings with companies looking for land to move their businesses to Crockery Township.
8. Treasurer's Report was offered. No report was heard.
9. Clerk's Report was offered. No report was heard.
10. Fire Chief's report was offered. Chief Kriger reported that the department had 40 calls last month and the department has received 2 new applicants. Chief Kriger has received a letter of resignation from Brandon Fonkert. Deputy Chief Botbyl presented to the board an overview of the IaR (I am Responding) program. The department is requesting board approval for a subscription agreement with Emergency Services Marketing Corp for this service. The department is also requesting new uniforms. The current uniforms are not all the same and some need to be replaced, so they would like to order new ones for all and this is supported in the budget.
11. Motion by Buchanan, supported by VanBemmelen to approve a subscription agreement with ESMC for the IaR program. It will be for 1 year at a cost of \$800.00 and for the computer equipment purchase from ICS which will run the program at a cost of approximately \$500.00. All in favor. Motion carried.
12. Motion by Buchanan, seconded by VanBemmelen to authorize the purchase of new fire department uniforms from Tele-Rad for \$2,500.00. All in favor. Motion carried.
13. Motion by Buchanan, seconded by Suchecki to accept Brandon Fonkert's letter of resignation. All in favor. Motion carried.
14. Trustee Constantine lead a discussion of the proposed fire station addition building costs and demolition of the building that several pieces of equipment are currently housed in.
15. Motion by Constantine, seconded by Buchanan to authorize Treasurer VanBemmelen to work with Business Administrator Marv Hinga to seek financing options for an addition to the current fire station. The proposed addition will be a \$600,000 expenditure with approximately \$180,000 currently

available. This will include the demolition at the old building. All in favor. Motion carried.

16. Committee Chair reports were offered. No reports were heard.
17. Board Member Committee Reports were offered. No report was heard.
18. Discussion was held to consider Preliminary Plat of Phase 9 in Hathaway Lakes. No action was taken at this time.
19. Motion by Constantine, seconded by VanBemmelen to adopt Resolution 2018-19, Resolution To Approve Condominium Master Deed and Subsequent Amendments Thereto, Pursuant To Circuit Court Judgment (Waybury Condominiums at Hathaway Lakes, First and Second Amendments). All in favor. Motion carried.
20. Motion by Buchanan, seconded by VanBemmelen to adopt Resolution 2018-20, Resolution Amending Township Design And Construction Standards (Private residential streets serving one lot; private residential streets serving 2 to 3 lots; private streets that cross a natural stream or drainage course), as recommended by the Planning Commission. All in favor. Motion carried.
21. Motion by Buchanan, seconded by Suchecki to approve the budget amendments as recommended by the Treasurer. All in favor. Motion carried.
22. Motion by Buchanan, seconded by Constantine to authorize the Treasurer to proceed with Consumers Energy for the replacement of mercury vapor lights with LED lights at the intersections of Apple Drive and Michigan, and Apple Dr. and South Street, at a cost of approximately \$3,700.00, and to authorize the Clerk to sign the contract. All in favor. Motion carried.
23. Motion by VanBemmelen, seconded by Buchanan to adjourn the meeting. All in favor. Motion carried. The meeting was adjourned at 8:25 p.m.

Submitted by

Kathy Buchanan  
Crockery Township Clerk